

CITY COUNCIL MEETING MINUTES – January 14, 2020

Mayor Gallo called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag

ROLL CALL:

Present: Cannon, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica

Absent: 0

With 7 present and 0 absent there is a quorum.

Members of the audience are reminded that these proceedings are being videotaped for current and future broadcast over the City's cable television channel.

Staff Members Present: City Manager, Barry Krumstok, Finance Director Melissa Gallagher, Deputy City Clerk Judy Brose, Police Chief John Nowacki, Deputy Fire Chief Jeff Moxley, Director Public Works Rob Horne, Business Advocate Martha Corner, City Attorney Peter Pacione

MOTION TO APPROVE MINUTES:

The first order of business is to approve the minutes from the *December 10, 2019 Committee-of-the-Whole Meeting*. Is there a motion to approve the minutes? Alderman D'Astice made the motion and it has been seconded by Alderman Sanoica. Are there any corrections, additions, or deletions to the minutes? Seeing none, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

The next set of minutes are for the *December 17, 2019 City Council Meeting*. Is there a motion to approve the minutes? Alderman Sanoica made the motion and it has been seconded by Alderman D'Astice. Are there any corrections, additions, or deletions to the minutes? Are there any corrections, additions, or deletions to the minutes? Seeing none, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

I am requesting a motion to deviate. Do I have such a motion? Alderman Budmats made the motion and it has been seconded by Alderman O'Brien. Is there any discussion? Seeing none, all those in favor of deviating say aye; those opposed say nay. The ayes have it and we will now deviate from the agenda.

- **Police Chief John Nowacki presented Memorial Plaque for K9 Harley to Officer Whetstone and his family**

Mayor Gallo - Could I get a motion to close the floor? Alderman D'Astice has made the motion and it has been seconded by Alderman Budmats. All those in favor say aye; those opposed say nay.

Mayor Gallo closed the floor.

MAYOR'S REPORT:

Nothing to report except thanking staff for working with me through the holidays to keep the Census grant moving forward. We had to get that in just after the New Year and I appreciate the help from Director Gallagher and Manager Krumstok for doing that.

WARD REPORTS:

Alderman Sanoica – From Ward 7 I received correspondence from a resident on Arbor Drive who was requesting that the City look into the condition of Arbor Drive. Speaking with the Director of Public Works, they did do a couple of drive through in that area and are currently investigating. I will reach out to that resident for further details to make sure that Public Works is ensuring that they're reviewing the same area that they're describing.

Mayor Gallo – So you're giving them feedback after Public Works?

Alderman Sanoica – Correct.

Alderman O'Brien – Just want to pass along thanks from the Ward 3 to Chief Nowacki, Director Horne and Mr. Suchecki. There was a lot of concern about traffic patterns I've brought up since being on and literally it was one of the best collaborations I've seen between Chief and Public Works. We've flipped a yield sign to a stop sign. It's been a lot of improvement and I've gotten kudos from residents specifically in that area and I wanted to pass on their thanks as they requested.

Mayor Gallo – Congratulations. Good work.

Alderman Vinezeano – I'm sure many of our residents heard through the news that our beloved St. Colette School is closing. I just wanted to say thank you to all the residents that reached out the last couple days. It's really appreciative to the parents, several of them reached out to me today and said they really appreciate it. We'll get through it and we'll find a new home. We do really appreciate everybody that reached out. Thank you.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Gallo - The next step is to open the meeting to the public but there are no signatures on the sign-in sheet so we'll move on to Pending Ordinances.

➤ PENDING:

A) Ordinance No. 20-01 - Approve Liquor License Application for a Class H Liquor License for Leaky Keg Brewing at 5100 Newport Drive (2nd Reading)

Is there a motion to adopt this Ordinance? Alderman D'Astice has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? See none, the question is shall the Ordinance be adopted. Will the Clerk please call the Roll.

AYES: Cannon, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed this Ordinance is adopted.

➤ **CONSENT ORDINANCES (1st Reading):**

Mayor Gallo - The next item on the agenda is Ordinances in for 1st Reading. It consists of two (2) items, items B and C. Does any Alderman wish to remove any items from the Consent Agenda for Ordinances?

Alderman Vinezeano – Item B.

Mayor Gallo – That just leaves one, so we will now take these one by one.

B) Ordinance No. 20-00 – Approve Liquor License Application for a Class G1 Liquor License for Bulldog Ale House located at 1480 Golf Road (1st Reading)

Is there a motion to consider the Ordinance for 1st Reading? Alderman D'Astice has made the motion and it has been seconded by Alderman Budmats.

Alderman Vinezeano you pull this so you have first comments.

Alderman Vinezeano – Not specifically to this application but where this application may lead with Bulldog's. I had a couple of businesses locally reach out that if future businesses applying for this G1 liquor license with the intention of applying for gaming, there is concern that with applying for these liquor licenses that we're saturating the market with our gaming licenses. I did have a couple of businesses reach out that have the gaming licenses already and their concern was oversaturating our market in Rolling Meadows. I just wanted to bring that up of their concerns particularly with this ordinance that's being asked.

Alderman O'Brien – I think I would second what Alderman Vinezeano said. I had the residents that are in support of the gaming is they really asked and talking to some of the current owners they are starting to get to that point and we've been down that road before with the special meetings. They're just asking us since there is not a cap on it right now that we just keep a watchful eye since it would be a third one, not this one, but a future third one in about a half mile stretch on Kirchoff. They think three is the magic number and I would defer to the experts that own these is they think that's reasonable if they wouldn't detract from each other. Even the residents are in support of it which they are from my Ward, they just want to make sure that it doesn't turn in to a whole string of gaming places. They are in support of it overall, they just want us to keep an eye on it.

Alderman Bisesi – When we were talking about this before, we had proposed three within a half mile and Council decided to say no to that ordinance. Someday maybe we will put a cap but until then I don't see any way we could cap anything.

Mayor Gallo – Further comments from Council? Seeing none, the question is shall the Ordinance be moved forward for 2nd Reading? Will the Clerk please call the Roll.

AYES: Budmats, O’Brien, Vinezeano, Bisesi, D’Astice, Sanoica, Cannon
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed. The Ordinances will be moved forward for 2nd Reading.

C) Ordinance No. 20-00 – Approve Liquor License Application for a Class A2 Liquor License for MJ Hospitality, LLC dba Lulu’s located at 2633 Kirchoff Road (1st Reading)

Is there a motion to consider the Ordinance for 1st Reading? Alderman D’Astice has made the motion and it has been seconded by Alderman O’Brien. Is there any discussion? Seeing none, the question is shall the Ordinance be moved forward for 2nd Reading? Will the Clerk please call the Roll.

AYES: O’Brien, Vinezeano, Bisesi, D’Astice, Sanoica, Cannon, Budmats
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed. The Ordinances will be moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 1/14/2020

The next item of business is a motion to approve the Warrant from January 14, 2020 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman D’Astice made the motion and it has been seconded by Alderman O’Brien. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Vinezeano, Bisesi, D’Astice, Sanoica, Cannon, Budmats, O’Brien
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed. This Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

The next items on the agenda are the Consent Resolutions. It consists of two (2) items, items E and F. Does any Alderman wish to remove any items from the Consent Agenda for Resolutions? See none, the Chair declares it in order for one motion to consider the two (2) Resolutions in one motion without debate. Is there such a motion? Alderman D’Astice has made the motion and it has been seconded by Alderman Vinezeano.

- E) Resolution No. 20-R-01 – Authorize the Acceptance of the Cook County Census 2020 Outreach Grant**
- F) Resolution No. 20-R-02 – Approve FY 202 Motor Fuel Tax Appropriations for Public Works Maintenance Operations**

Again, the question is shall the two (2) Resolutions be adopted? Will the Clerk please call the Roll.

AYES: Bisesi, D’Astice, Sanoica, Cannon, Budmats, O’Brien, Vinezeano
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, the Resolutions are adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: Veteran’s Committee Appointment of Henry Inselberger
Veteran’s Committee Appointment of SSG Frank Liquori

Mayor Gallo – I would like Council’s full approval for the appointment of Henry Inselberger to the Veteran’s Committee. Is there a motion to approve this appointment? Alderman D’Astice made the motion and it has been seconded by Alderman O’Brien. Will the Clerk please call the Roll.

AYES: D’Astice, Sanoica, Cannon, Budmats, O’Brien, Vinezeano, Bisesi
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, Henry Inselberger is appointed to the Veteran’s Committee.

Mayor Gallo – I would like Council’s full approval for the appointment of SSG Frank Liquori to the Veteran’s Committee. Is there a motion to approve this appointment? Alderman D’Astice made the motion and it has been seconded by Alderman Sanoica. Will the Clerk please call the Roll.

AYES: Sanoica, Cannon, Budmats, O’Brien, Vinezeano, Bisesi, D’Astice
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, SSG Frank Liquori is appointed to the Veteran’s Committee.

Mayor’s Proclamations: None

City Clerk’s Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Thank you to everyone who participated in the Holiday Blood Drive held on Wednesday, December 18th that was conducted by the City of Rolling Meadows and Vitalant (formerly LifeSource).
- 2) Thank you to everyone who participated in the 6th Annual Police Department Social Media Holiday House Contest Campaign. Pictures of the houses that won can be seen on the Police Departments Facebook page.
- 3) City Hall will be closed for the Martin Luther King Jr. Holiday on Monday, January 20th. There will be regular refuse and recycling collection on this day and throughout the week.
- 4) The City, SWANCC, and Elgin Recycling are conducting a holiday light recycling program again. Collection boxes are located outside of City Hall. Items that are accepted include the following items: mini-lights (or Italian lights), C7 lights, C9 lights, rope lights, and LED lights, etc....All colors and lengths will be accepted. The City cannot accept garland, live greens, wreaths, or other non-recyclables. The program runs through February 14, 2020.
- 5) Just a friendly reminder for residents of the 5th Ward, Alderman John Bisesi will be conducting an informal Ward meeting on Thursday, January 16th starting at 7:00 pm at the Rolling Meadows Library (3110 Martin Lane).
- 6) This Thursday, January 16, 2020, the front counter at Finance will not be able to take credit card transactions as there is an upgrade in process. We can still take cash and check payments but not credit cards. It's just for this one day.
- 7) We have flyers starting to go out for our St. Patty's dinner on March 14th and also for the Taste the Town on February 29th.

Barry Krumstok, City Manager went over the following:

2) January 21, 2020 Committee-of-the-Whole Draft Agenda

- 1) *Public Works Accomplishments – Year End Review*
- 2) *Complete Streets Presentation*
- 3) *ERP Update & Next Steps*
- 4) *Dog Leash (Alderman O'Brien)*

Barry Krumstok, City Manager went over the following:

3) January 28, 2020 City Council Draft Agenda

MOTION TO DEVIATE:

Fire Department Humanitarian Service Awards from MABAS

- *Lt. Ben Dwyer*
- *FF John Palmisano*
- *FF John Loesch*

PENDING:

- A) Ordinance No. 20-00 - Approve Liquor License Application for a Class G1 Liquor License for Bulldog Ale House located at 1480 Golf Road (2nd Reading)*
- B) Ordinance No. 20-00 - Approve Liquor License Application for a Class A2 Liquor License for MJ Hospitality, LLC dba Lulu's located at 2633 Kirchoff Road (2nd Reading)*

CONSENT ORDINANCES:

- C) Ordinance No. 20-00 - Amend Chapter 22 ("Business") and Appendix B of the Code of Ordinances (1st Reading)*

NEW BUSINESS:

- D) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 1/28/2020*

CONSENT RESOLUTIONS:

- E) Resolution No. 20-R-00 – Authorize Brookview/Sunset Sanitary Sewer Engineering Services*

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamations:

City Clerk's Report:

- City Staff Reports:*
- 1) *Community Items of Interest*
 - 2) *December 2019 New Business List*

MATTERS NOT ON THE AGENDA:

CLOSED SESSION:

- 1) *Land Sales – 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act*
- 2) *Land Acquisition – 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act*
- 3) *Personnel – 5 ILCS 120/2(c) (1) of the Illinois Open Meetings Act*

ADJOURNMENT:

MATTERS NOT ON THE AGENDA:

Alderman Bisesi – City Manager Krumstok mentioned that we are going to have a Ward 5 meeting. Director of Public Works Rob Horne will be there to talk about the repaving and the water main replacements. Police Chief Nowacki will be there to answer any questions as I know some residents has some questions regarding our marijuana laws and stuff like that.

Alderman Cannon – Since this is the first meeting of the New Year, I would just propose that we all think this year through our budgets to try to work for a zero tax increase for next year. I think if we all are diligent and try to do our jobs during the year and keep our costs down that maybe we can go with no tax increase in 2021.

Alderman Sanoica – This is a question for our Business Advocate. I did have a resident that reached out and asked why our current cannabis medical dispensary does not yet have a state license? I had said that from a City standpoint they're cleared to go.

Barry Krumstok, City Manager – Let me answer that question. They submitted their application to the State of Illinois and there is an issue between the State and applicant. They are working through the application process and hopefully they will be up and running soon. They're good to go with the City, it's the State of Illinois that has not issued them their recreational marijuana license. There are other locations that haven't opened up either because of application issues.

Alderman O'Brien – I just learned and it's more of a public service announcement for residents, while we have no jurisdiction as a City for PACE, Manager Krumstok and I are working to get schedules put in the bus shelters. I had a phone conversation and a follow up call with one of the residents. Out of due diligence and trying to serve the residents we are going to try and put some paper copies or something as all the schedules are missing in the bus shelters. We're trying to do the best of our ability to get some type of schedule as well as direct them to PACE resources.

Mayor Gallo – I believe our PACE point of contact is pretty responsive.

ADJOURNMENT:

Do I have a motion to adjourn? Alderman O'Brien made the motion and it has been seconded by Alderman D'Astice. All in favor say aye; opposed say nay. The ayes have it and this meeting is adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned at 8:01 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

January 14, 2020 City Council Minutes Approved by Council on January 28, 2020.

Judy Brose

Judy Brose, Deputy City Clerk